



Agenda of a Meeting of the Board of Directors

Thursday March 14, 2019

The regular meeting of the Board of Directors, Hayden Canyon Charter School, is scheduled for Thursday March 14, 2019. The board will convene regular session at 7:00 p.m.

Location: Hayden Senior Center, 9428 N. Government Way, Hayden, ID 83835

- I. Open the Meeting 7:00pm**
- II. Pledge of Allegiance**
- III. Procedural Matters**
 - A. Approval of Agenda (Additions and Deletions)
 - B. Set Date, Time, and Place for Next Regular Meeting
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Minutes from February 28, 2019 board meeting
 - B. Minutes from March 1, 2019 Auction Fundraiser
 - C. Board Financial Report
- VI. Budget and Finance 7:15pm**
 - A. Information Items:
 - i. Monthly Financial Report
 - ii. Bills Outstanding
 - iii. Fundraiser Payments Outstanding
 - iv. Update on Line of Credit Procurement (community members)
 - v. Hiring Salaries
 - B. Action Items:***
 - i. Authorize Payments for Bills Outstanding
 - ii. Approve the Salary schedule
- VII. Fundraiser and Auction Updates 7:25**
 - A. Information Items:
 - i. Update on committee progress
 - ii. Discussion regarding fundraiser budget
 - iii. Additional fundraiser ideas
 - B. Action Items:***
 - i. Approve auction items
 - ii. Approve fundraiser budget
 - iii. Approve Room Sponsorship as fundraiser
 - iv. Approve additional fundraiser ideas
- VIII. Building 7:40pm**
 - A. Information Items:
 - i. Update on land lease
 - ii. Update on March 1 meeting with City of Hayden
 - iii. Update on portables time line and lease signing
 - B. Action Items:***
 - i. Approve land lease items
 - ii. Approve Portables lease signing



IX. Executive Session 7:55pm

- A. Motion to enter Executive Session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need listed in Idaho Code § 74-206 (1)a

X. Exit Executive Session 8:15 pm

XI. Board Decisions 8:20pm

A. Information Items:

- i. Discussion regarding Board Policy Manual
- ii. Discussion regarding options for small rental
- iii. Relations with Lakeland School District

B. Action Items:

- i. Approve Board Policy Manual
- ii. Approve amount and time for rental

XII. Future Agenda Items 8:25pm

XIII. Adjournment 8:30pm